

MAUI COMMUNITY COLLEGE  
ACADEMIC SENATE MEETING MINUTES  
03/07/03

Present: Walette Pelligrino, Jeffry Marzluft, David Grooms, Nancy Johnson, Daniel Kruse, Lenore Knobel, Kate Acks, Catherine Thompson, Dorothy Tolliver, Lisa Sepa, Ki'ope Raymond, Rick Miller, Michelle Katsutani, Lisa Correa, Debbie Nakama, Ann Emmsley, Lee Stein, Hiroko DeLeon, Collen Shishido, Lynn Yankowski, Rosemary Perreira, Doris Casey, Robyn Klein, Pat Adams, Carol Petith-Zbiciak, Malia Johnson, Patricia Duckworth, Lynn Fox, Levia Walton, Michele Driscoll, Charlene Gima Guest-Linda K. Johnson

Marge Kelm: Called the meeting to order 12:00 pm

**Staffing criteria:** Marge discussed survey regarding campus-wide concerns regarding staffing criteria. Marge emphasized that education of the legislature is currently being done in that any cutback to the college system adversely affects instruction. Academic Executive Committee is to meet to discuss this issue. Plan to meet with Suzette March 12 from 11-12pm

**Accreditation Report: Walette** Pelligrino presented where we are and how we are progressing toward our focused mid-term report that is due **October 15, 2003**. We are currently accredited till 2006 but Walette noted that there is much work to be done yet.

**Resolution to go to President Doebelle:** Lisa Sepa brought in the bylaws. The Bylaws State that any resolution brought to the faculty senate on the same day without a two-day air throughout the campus community maybe blocked by a petition of 1/3 of the faculty. A petition blocking the resolution to present to Evan a request that faculty is part of the decision-making in choosing the Chancellor and Chief Education Officer was blocked.

**Faculty Governance and Academic Senates: Marge** discussed the role of the academic senates and role of faculty governance for the last ACCFSC meeting.

**Shared Governance: The** shared governance retreat will be held on May 3. There is a possibility it will be at the Maui Prince Hotel.

**Dean of Instruction: Much** discussion and concern as the campus will lose the position of Dean of Instruction. It was suggested that we discuss this with Dean Neubaur. Marge emphasized that we would have to come up with the monies for this position, as there is no monies to budget for this person. It was felt that Suzette has been doing an excellent job and there is desire to retain her in her current position. One question is how to allocate monies for this position.

**Gail Ainsworth's emeritus status: Pat** Adams went over the criteria and passed out a petition for Gail Ainsworth to be promoted to emeritus status.

**FOOD for Next Academic Senate Meetings**  
**March 13 – Professional/Community**  
**April 11 – Pat Adams**  
**May 9 – Diane Myers**

Meeting adjourned: 1:30pm  
Respectfully submitted

Denise Cohen, Secretary